

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, July 2, 2008

Regular Session 7:00 p.m. COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: John Hiatt
- 4) Read and Approve Minutes of:
June 4, 2008
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
- 7) Unfinished/Tabled Business
- 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Beck Superior Hybrids
 - C) Duke Energy
 - D) Sheena Randall: Ordinance 06-23-08-A "An Ordinance of the Board of Commissioners and the Hamilton County Council Concerning An Amendment to the Personnel Policy for Hamilton County, Indiana
 - E) Discussion of Mileage Rate: IRS increase to 58.5 effective July 1, 2008
 - F) 101 County General requesting (\$1,827,363) amount available for additional appropriation \$12,575,188
 1. Assessor/ Board of Review: Additional
 2. Coroner
 - a) Additional
 - b) Transfer
 3. Clerk
 - a) Additional Resolutions
 - b) Additional Resolution –Elections

c) Transfer – Election Budget

d) Perpetuation Resolutions

4. Council: Additional

5. Court Administration

a) 144 Amendment

b) Transfer

6. Emergency Management:

a) Reduction

b) Transfer

c) 144 Amendment

7. Sheriff

a) Jail Additional

b) Sheriff Reduction

8. Prosecutor IV-D: Additional

9. Superior Court 1: Additional

10. Superior Court 5

a) Transfer

b) Additional

11. Superior Court 6

a) 144 Amendment

b) Transfer

12. Voter Registration: Transfer

F) 102 Highway Fund (requesting \$150,000) amount available for additional appropriation \$2,439,706

G) 117 LEPC: Reduction

H) 358 Jail Detention Fund (requesting \$15,000) amount available for additional appropriation \$20,259

I) 378 Deferral Fund: Transfer

9) Announcements

Sheriff

Council Attorney

Auditor